

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

Dan W. Allhands
Ronald E. Nye
William A. Todd

PO BOX 278
VIRGINIA CITY, MT 59755

e-mail: madco@madisoncountymt.gov - website: www.madisoncountymt.gov

Phone: (406) 843-4277
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AGENDA

Board of Madison County Commissioners Meeting
Public Meeting Room, 1st Floor Public Meeting Room,
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, March 28, 2023

(Please Note: Start Times on Commissioners' Agendas are Approximate)
Public Discussion is Encouraged for Each Item Listed

Notice: This Meeting will be available by Webex. Meeting link: <https://globalpage-prod.webex.com/join>
Meeting Number (access code): 182 863 8009 Password: VCMadison
Join by phone +1-408-418-9388 Access Code: 182 863 8009# Numeric Password: 826 234 76#
Press *6 to mute or unmute your phone

- 9:30 Resolution 23-2023 Adopting Public Information Request Policy
- 9:35 Vaccine Exemptions (Jennifer Westfall, Human Resource)
- 9:40 Golf Course Pump Heat Exchanger Freight
- 9:45 Ruby Valley Swimming Pool LATCF Funding Request (Mary Pat Graham, RVSP member)
- 10:00 Alder Rural Fire Department LATCF Funding Request (Dan Doornbos, ARFD member)
- 10:15 Parent Guidance Funding Request (Pam Birkeland, County Superintendent)
- 10:30 Big Hole Watershed/Pennington Bridge Restoration Project
- 10:40 Vacation Overage Letters (Finance Department)
- 10:45 Legislative Update (Cindy Perdue-Dolan, Steve Daines Representative)
- 11:00 Grants (Craig Erickson)
 - Madison Valley Manor Update
 - Certification Required with LATCF Annual Report
 - MCEP Planning Grant Discussion
- 11:30 Resolution 24-2023 Establishing Precinct Boundaries in Madison County (Paula McKenzie, Clerk & Recorder)
- 11:50 Alcohol Tax Designation
- 1:00 Resolution 25-2023 Commission District Boundaries in Madison County (Paula McKenzie, Clerk & Recorder)

DISCUSSION and/or ACTION ITEMS

- 1. Public Discussion and/or Comments on Items Not Listed on the Agenda but Within the Board's Jurisdiction
- 2. Approval of Minutes
- 3. Claims
- 4. New Hires and/or Transfers
- 5. Journal Vouchers
- 6. Calendars

OTHER MEETINGS

Apr 3, 2023	Mental Health LAC Meeting – 2:00 PM – Public Meeting Room, Admin Building, VC
Apr 4, 2023	Regular Commission Meeting – 9:30 AM – Public Meeting Room, Admin Building, VC
Apr 11, 2023	Regular Commission Meeting – 9:30 AM – Public Meeting Room, Admin Building, VC
Apr 12, 2023	Conservation District Meeting – 1:30 PM - Public Meeting Room, Admin Building, VC
Apr 17, 2023	Active Shooter Response Training - 6:00 PM – Sheridan Schools, Sheridan

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Apr 17, 2023	Airport Board Meeting – 6:00 PM - Public Meeting Room, Admin Building, VC
Apr 18, 2023	Regular Commission Meeting – 9:30 AM- Public Meeting Room, Admin Building, VC
Apr 24, 2023	Planning Board Meeting- 6:00 PM - Public Meeting Room, Admin Building, VC
Apr 25, 2023	Regular Commissioner Meeting – 9:30 AM - Public Meeting Room, Admin Building, VC
Apr 26, 2023	Nursing Home Foundation Meeting – 2:00 PM - Public Meeting Room, Admin Building, VC
Apr 26, 2023	Conservation District Meeting – 5:00 PM - Public Meeting Room, Admin Building, VC
Apr 28, 2023	Housing Advisory Board Meeting – 9:00 AM - Public Meeting Room, Admin Building, VC